

CITY OF STEINBACH  
Regular Council Meeting  
March 21, 2017

MINUTES

1.

Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 21, 2017, at City of Steinbach Council Chambers.
2.

Mayor Chris Goertzen called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Earl Funk, Michael Zwaagstra, Jac Siemens, John Fehr, Cari Penner and Susan Penner. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Corporate Services Manager, Rhona Dundas.
3.

Mayor Chris Goertzen opened the meeting.
- R17-051

4.

Councillor S. Penner, Councillor Zwaagstra RESOLVED that the agenda be adopted as amended.  
11.D. Seine-Rat River Conservation District Re: Office Purchase

-Un. Carried-
- R17-052

5.

Councillor Siemens, Councillor C. Penner RESOLVED that the minutes of the March 7, 2017, Regular Council Meeting be approved.

-Un. Carried-
- R17-053

6.

Councillor Funk, Councillor Siemens RESOLVED that the following accounts be approved for payment:  

Disbursements (March 15, 2017)	\$854,294.82
Payroll (March 8, 2017)	\$196,233.76
Payroll (March 13, 2017)	\$40,348.78

-Un. Carried-
- R17-054

7.

Councillor C. Penner, Councillor Fehr RESOLVED that the Financial Statements for the period ending January 31, 2017 be accepted.

-Un. Carried-
- R17-055

8.

Councillor S. Penner, Councillor Zwaagstra RESOLVED that the Financial Statements for the period ending February 28, 2017 be accepted.

-Un. Carried-
- R17-056

9.

Councillor Fehr, Councillor Funk RESOLVED that the City of Steinbach accept the following approved Excavator’s Licences.  
No. 17-02 Townline Excavating Ltd.  
No. 17-03 JR Sewer and Water

-Un. Carried-
- R17-057

10.

Councillor Zwaagstra, Councillor Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2075, being a rezoning by-law; subject to the height of the building be limited to one and one half storeys; and that a six foot fence around the property be built, subject to the execution of a development agreement.

-Un. Carried-
- R17-058

11.

Councillor S. Penner, Councillor Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2077 being a street renaming by-law.

-Un. Carried-

- R17-059 12. Councillor Fehr, Councillor Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2078 being the 2017 Realty and Education Tax Levy by-law.

-Carried-

Voting in Favour: J. Fehr, J. Siemens, C. Penner, C. Goertzen  
Voting Against: M. Zwaagstra, S. Penner, E. Funk

- R17-060 13. Councillor C. Penner, Councillor Fehr RESOLVED that the City of Steinbach give second reading to By-Law 2078 being the 2017 Realty and Education Tax Levy by-law.

-Carried-

Voting in Favour: J. Fehr, J. Siemens, C. Penner, C. Goertzen  
Voting Against: M. Zwaagstra, S. Penner, E. Funk

- R17-061 14. Councillor Fehr, Councillor Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2079 being the 2017 Business Tax Levy by-law.

-Un. Carried-

- R17-062 15. Councillor C. Penner, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2079 being the 2017 Business Tax Levy by-law.

-Un. Carried-

- R17-063 16. Councillor Zwaagstra, Councillor S. Penner  
WHEREAS the City of Steinbach objected to Zoning By-Law No. 11-16 of the R.M. of La Broquerie;  
AND WHEREAS Zoning By-Law No. 11-16 of the R. M. of La Broquerie has been referred to The Municipal Board;  
AND WHEREAS The Municipal Board has scheduled a public hearing for May 2, 2017;  
BE IT RESOLVED that City Manager, Troy Warkentin and City Planner, Lacey Gaudet be delegated to represent the City of Steinbach at The Municipal Board hearing scheduled for May 2, 2017.

-Un. Carried-

17. Correspondence was acknowledged from Chris Krahn regarding Community Broadband.

Received as information.

18. Correspondence and a grant request were acknowledged from Kidsport.  
Received as information.

- R17-064 19. Councillor C. Penner, Councillor S. Penner RESOLVED that the Jake Epp Library 2016 Financial Audit Report ending December 31, 2016, from Chambers Fraser professional accountants be accepted.

-Un. Carried-

20. Correspondence and a request from Seine-Rat River Conservation District was acknowledged.

The following resolution resulted:

- R17-065 21. Councillor Fehr, Councillor Funk  
WHEREAS the City of Steinbach has reviewed Seine Rat River Conservation District's office proposal to purchase residential property at 154 Friesen Avenue in Steinbach, Manitoba for the purpose of establishing a conservation district office;  
AND WHEREAS the Seine Rat River Conservation District requests authority from member municipalities to borrow up to \$210,000 for said purchase as it is over the current approved limit of \$50,000 set out in their Order in Council;  
AND WHEREAS the amount borrowed will be in the form of a mortgage solely to fund the purchase of said office and will be closed when the balance is paid in full;  
AND WHEREAS the Province of Manitoba and the member municipalities of the Seine Rat River Conservation District including the Municipalities of Emerson-Franklin,

and Ritchot; the Rural Municipalities of Springfield, Ste. Anne, Tache, Hanover, La Broquerie, Piney, Reynolds, De Salaberry, and Stuartburn; the Towns of Ste. Anne and Niverville; the Village of St. Pierre-Jolys; and the City of Steinbach will assume full financial responsibility for the mortgage in the event that the Seine Rat River Conservation District ceases to exist before the mortgage is paid off subject to provisions of The Municipal Act and The Conservation District Act;

THEREFORE BE IT RESOLVED; THAT the City of Steinbach approves the request for a temporary increase in the Seine Rat River Conservation District’s borrowing authority for the specific purpose of acquiring property for a permanent office facility.

-Un. Carried-

22. Councillor C. Penner, Councillor Fehr RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 7:55 p.m.

\*dr

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager